

**City Council Meeting**  
**CIBOLO MUNICIPAL BUILDING**  
200 S. MAIN  
June 10, 2014  
6:30 P.M.

**MINUTES**

1. Call to Order - Meeting was called to order by Mayor Jackson at 6:30 p.m.
2. Roll Call – Council Present: Mayor Jackson, Councilman Pedde, Councilman Garrett, Councilman Castro, Councilman Doty, Councilman Carlton, Councilman Hogue and Council Dunn; Staff Present: City Manager Herrera, City Attorney Banks, City Secretary Cimics, ED Director Luft, Finance Director Miranda, Fire Chief Niemietz, Police Chief Cox, Community Dev. Services Director Mr. Klein and Public Works Director Fousse.

3. Invocation – Invocation was given by Councilman Castro.

4. Pledge of Allegiance – All those in attendance recited the Pledge of Allegiance.

5. Citizens to be Heard

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens.

The following individuals signed up to speak during Citizen to be Heard: Joel Hicks of Lamar Street was concerned over standing water due to the recent rains. Mosquitoes will become a problem unless the City does something about it. Maggie Titterington from the Schertz Chamber gave an update on events going on at the Schertz Chamber. Garth Coursen of Wright Landing informed council and all in attendance of a Ground Breaking for Friday, June 13<sup>th</sup> for the Cibolo Market Place at Main Street and FM 1103. Mr. Coursen invited everyone to attend. Steve Liparoto Cibolo's representative for CRWA gave a report to council and recommended that council visits the water plants. Carl Hill spoke on Freedom in reference to the Wal-Mart issue. Kevin Rohissen of Mustang Valley stated he lived outside the city limits but wanted to know if the City had plans on fixing Green Valley Road. He felt this road to be very dangerous with the road dropping off in several areas.

6. Consent Agenda – Consent Items (General Items)

- A. Approval of the minutes of the Regular City Council Meeting held on May 27, 2014.

Councilman Castro moved to approve the consent agenda. Motion was seconded by Councilman Garrett. For: Council Members: Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

7. Presentation

- A. Presentation of certificates for Memorial Day speakers.

A certificate of Appreciation was presented to Glenn Gonzalez by Mayor Jackson for being a speaker at the recent Memorial Day Ceremony at Veterans Memorial Park. Chief Niemietz and the Cibolo Fire Department also receive a certificate for hosting the event at the last moment due to severe weather the morning of the event.

8. Staff Updates/Discussion

- A. Police Department – Introduction of new Police Officer.
- B. Court Department
- C. Fire Department
- D. Administration

Chief Cox introduced Officer Chris Ybarra and his new partner Carlos Cibolo. Carlos is the Cibolo's new K-9 dog assigned to the Police Department.

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Cibolofest Committee, UDC Committee, Cibolo Youth Council and the Cibolo Economic Development Corporation.

Councilman Doty made a motion to re-appoint Mr. Coursen and Mr. Winter to the Planning & Zoning Commission for another term. Motion was seconded by Councilman Dunn. For: Council Members: Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

- B. Discussion/Action regarding the Final Acceptance of Infrastructure for Buffalo Crossing Unit 5.

Councilman Hogue moved to approve the Final Acceptance of Infrastructure to include 8" Sewer Line – 2,065 Linear Feet - \$118,410.00; 12" Water Line – 2,040 Linear Feet; 8" Water Line – 1,070 Linear Feet - \$206,340 (Value of all water improvements); Streets (Curb/Gutter) – 3,846 Linear Feet - \$311,795; Storm Drainage - \$311,795 and Misc - \$44,022 for a total of \$1,032,907.50. Motion was seconded by Councilman Castro. For: Council Members: Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

- C. Discussion/Action and direction to the Planning & Zoning Commission on a Development Policy for the City of Cibolo.

Garth Coursen the Chairman of the Planning & Zoning Commission stated that after the Council Meeting of May 27<sup>th</sup> the P&Z felt they needed some direction from the council on a Development Policy. Mr. Coursen stated that a lot of time is spent from the developer to P&Z and Council and to save time and money everyone needs to know what the rules are up front. Councilman Doty stated that he felt the problem was that we are not building infrastructure to keep up with the residential and commercial growth of the City. We need to have a balance plan for the City going forward. Mr. Herrera stated that he will be bringing a preliminary report and presentation back to council in July concerning F.M. 1103 and the options the City may have in to address residential development growth factors, traffic flow, and safety of F.M. 1103 within the corporate limits of Cibolo.

- D. Update on the Eagle Scout project at Schlather Park.

Alex Putman updated the council on his Eagle Scout Project. He is still selling bricks and passed out flyers to council and all in attendance on how to purchase a brick. He hopes to have his project done later in the year and will come back to council and brief them again in a few months.

- E. Discussion/Action and review of the Bexar Metro 9-1-1 Network District's Proposed Fiscal Year 2015 Budget.

Councilman Pedde moved to approve the Bexar Metro 9-1-1 Network Fiscal Year 2015 Budget. Motion was seconded by Councilman Dunn. For: Council Members: Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

- F. Discussion/Action and authorization for the City Manager to sign a General Warranty Deed for the conveyance of real property by the City's Volunteer Fire Department to the City for the construction of a fire station and for general municipal purposes.

Councilman Carlton moved to authorize the City Manager to sign a General Warranty Deed for the conveyance of real property by the City's Volunteer Fire Department to the City for the construction of a fire station and for general municipal purposes. Motion was seconded by Councilman Castro. For: Council Member: Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

- G. Discussion/Action and authorization for the City Secretary to contract with Guadalupe County for November 4, 2014 Election Services.

Councilman Pedde made the motion to authorize the City Secretary to contract with Guadalupe County for November 4, 2014 Election Services. Motion was seconded by Councilman Carlton. For: Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

- H. Discussion/Action and direction to staff on the City of Cibolo Ethics Policy.

Council discussed the item and the City Attorney will look at this policy make changes and bring the item back to the next meeting.

- I. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops.

Council went over the calendar for June and July. Discussed the budget workshop and the first meeting of both the CIP and UDC Committees.

#### 10. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.071 Consultation with Attorney and Section 551.087 Economic Development for the following purpose:

- A. Discussion regarding possible tax abatement for Kalmar Corporation.

Council convened into executive session at 6:55 p.m.

#### 11. Open Session

Reconvene into Regular Session and take action or give direction, if necessary, on items discussed in Executive Session.

Council reconvened into regular session at 7:18 p.m. Councilman Carlton made the motion the City Manager and staff work on a Development Agreement with Kalmar Corporation. Motion was seconded by Councilman Doty. For: Pedde, Garrett, Castro, Doty, Carlton, and Hogue; Against: None; Abstain: Councilman Dunn. Motion carried 6 to 0.

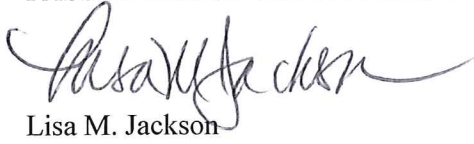
#### 12. City Council request(s) regarding specific items to be scheduled for future agendas.

Councilman Hogue would like to discuss the notification of citizens when the city does public hearings on zoning and re-zoning.

#### 13. Adjournment:

Councilman Carlton moved to adjourn the meeting at 8:09 p.m. Motion was seconded by Councilman Dunn. For: All; Against: None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 24<sup>TH</sup> DAY JUNE 2014



Lisa M. Jackson  
Mayor

ATTEST:



Peggy Cimics, TRMC  
City Secretary

